



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 9, 2007, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

Supervisor Antonovich made the following statement:

“On March 14, 2005, the County Housing Authority and the City of Palmdale entered into a Memorandum of Understanding (MOU) for Housing Voucher Choice Program (Section 8) investigative services. These services have proven highly successful in identifying fraud among participating landlords and tenants, and have helped ensure that program funds are used by persons truly in need of housing assistance.

“The MOU was later amended to increase the number of hours and extend services through March 14, 2007. The Board also authorized the Executive Director of the Housing Authority to accept and incorporate future City funds into the agency’s approved budgets.

“Funding to date totals \$40,000 from the City of Palmdale, and \$25,000 from the Fifth District. The City of Palmdale wishes to provide an additional \$31,355, and the Fifth District an additional \$31,355 in allocated County Economic Development Funds, to continue investigative services.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, authorized the Executive Director to:

1. Take any and all actions necessary to accept \$31,355 in County Economic Development Funds, for continuation of Section 8 Program investigative services under the Memorandum of Understanding (MOU) between the Housing Authority and the City of Palmdale, and to incorporate these funds into the Housing Authority's approved Fiscal Year 2006-07 budget; and

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1-H (Continued)

2. Prepare and execute future administrative amendments to the MOU, following approval as to form by County Counsel.

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Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Executive Director of the Housing Authority

(ALSO SEE BOARD ORDER NO. 5 THIS DATE)